



CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Project and Financial Review Committee
Wednesday, December 18, 2013
Stephen P. Clark Center
111 NW 1st Street
Transportation Trust Conference Room – 10th Floor
4 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles Moss, P.E., Chairperson
Glenn Downing, CFP®
Hon. James Reeder
Paul Schwiep, Esq.
Alicia Menardy, Esq.

Joe Curbelo
Alfred Holzman
Peter Forrest
Prakash Kumar

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Charles Scurr, OCITT
Hugh Chen, MDT
Kelly Cooper, CITT
Nestor Toledo, OCITT
Monica Cejas, MDT
Rosie Perez, MDT
Alejandro Martinez-Esteve, PWWM
Melissa Adames, ISD
Fred Simmons, ISD

Ysela Llort, MDT
Marlene Amaro, OCITT
Nya Lake, OCITT
Joanna Santiago, OCITT
Patrice Rosemond, OCITT
Ann Carmouze, OCITT
Ed Carson, MDT
Isabel Jettinghoff, PEG
Robin Mims, MDT

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 4:22 p.m.

APPROVAL OF AGENDA

Mr. Curbelo moved to approve the agenda. Mr. Downing seconded the motion and it carried without dissent.

APPROVAL OF MINUTES

Mr. Downing moved to approve the minutes of November 14, 2013. The motion was seconded by Mr. Curbelo and carried without dissent.

CITIZENS' COMMENTS

None

ACTION ITEMS

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2013 FTA SECTION 5307 URBANIZED AREA FORMULA PROGRAM FLEXIBLE FUNDING IN THE AMOUNT OF \$1,731,980.00 TO PURCHASE TWO NEW BUSES FOR THE SOUTH MIAMI-DADE BUSWAY SERVICE; AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT PURSUANT TO SUCH APPLICATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$467,634.00 (MDT- BCC Legislative File No. 132425)

Pass

Vote: 7 – 0

Mover: Joe Curbelo

Seconder: Hon. James Reeder

B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT MODIFICATIONS FOR PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$10,347,000.00, (MDT/ISD – BCC Legislative File No. 132342)

Pass

Vote: 7 – 0

Mover: Glenn Downing, CFP®

Seconder: Hon. James Reeder

PRESENTATIONS

Mr. Hugh Chen, MDT, provided an update on the Special Transportation Service (STS). He also provided an overview on the issue of the customer locked in the STS vehicle.

Mr. Rick Carter, URS Corporation, provided a presentation on the purchase of 136 new heavy rail vehicles. The presentation included the project overview and status, how Contract RFP 654 was acquired, the procurement objectives for PFP 654. The presentation also included numerous photos of the project.

REPORTS

The Members accepted the reports submitted by the OCITT.

OLD BUSINESS

None

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

None

ANNOUNCEMENTS

Next Meeting: January 9, 2013, at 2 pm
111 NW 1st Street
10th Floor conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 5:46 p.m.

MINUTES ARE IN SUMMARY FORM

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM
THE OFFICE OF THE CITT AT 305-375-1357